

DESCRIPTION OF SUBSTANTIVE POST-IT NOTES AND HIGHLIGHTING

This Appendix contains a description of the substantive post-it notes and highlighting that appeared on the confidential FBI background reports requested and received by Mr. Marceca. For privacy reasons, the names of the individuals whose background reports contained notes and highlighting are not identified and will be referred to as F(1) through F(11):

F(1) contained two post-it notes. One post-it note contained the words "[F(1)] should be fired @ IG" and the other contained the word "Political" next to text that reflected work for the Republican National Committee. OPS requested this background report on August 6, 1993; it was received by the FBI on August 10 and provided to the OPS on September 22. This individual's name is on the Secret Service's "Other Government Agencies" list. Mr. Marceca identified the handwriting in this note as his. Marceca 09/11/99 OIC Depo. at 68.

F(2) contained one post-it note with the words "FYI Close to George Bush." OPS requested the background report on September 9, 1993; it was received by the FBI on September 14, 1993 and was provided to the OPS on October 4, 1993. This individual's name is on the Secret Service's "NSC" list. Mr. Marceca identified the handwriting in this note as his. Id. at 69.

F(3) contained one post-it note with the words "Iran/Contra Connection." OPS requested the background report on January 18, 1994; it was received by the FBI on January 21, and provided to the OPS on January 31. This individual's name was not on the reconstructed June 10, 1993 list or any other list recovered by the OIC. Mr. Marceca was unable to confirm whether the handwriting on this note was his. Id. at 66.

F(4) contained one post-it note with the words "Son Explosives Arrest." OPS requested the background report on December 13, 1993; it was received by the FBI on December 16, 1993 and provided to the OPS on December 23, 1993. Although this individual's name did not appear on the reconstructed portion of the Secret Service WHOP list, it would have been on the "Aa" through "Go" portion of the Secret Service WHOP list because the employment history indicates employment as WHOP during the relevant period.